

***Borough of Ramsey***

***2022 Reorganization Meeting Program***

***Monday, January 3, 2022 • 7:00 P.M.***

***Invocation: Father Nick Sertich, St. Paul Church (Remotely)***

**Due to COVID19 this meeting is being conducted remotely  
Telephone Dial-In Number (425)436-6365 Access Code 213563#**

**You may also view this meeting on the Borough of Ramsey YouTube Channel  
[https://www.youtube.com/channel/UCeBnVXBwSn\\_ILMuAGkSin9w](https://www.youtube.com/channel/UCeBnVXBwSn_ILMuAGkSin9w)**

***The Oath of Office will be administered to:***

***Peter Kilman***

***Oath by Mayor Deirdre Dillon, Esq.***

***Sara Poppe***

***Oath by Mayor Deirdre Dillon, Esq.***

***Mayor Deirdre Dillon will officially call the meeting to order***

***The Borough Clerk will call the roll:***

***Mayor Deirdre Dillon***

***Councilwoman Judith Cusick***

***Councilman Michael Gutwetter***

***Councilman Peter Kilman***

***Councilwoman Sara Poppe***

***Councilman Harry Weber***

***Councilwoman Jane Woods***

***Open Public Meetings Act Notice***

**Resolution Number One:**

***Be It Resolved that the By-Laws of the Borough Council of the Borough of Ramsey, New Jersey dated 2022 be and are hereby adopted as the By-Laws for the year 2022***

**Roll Call**

***Mayor opens nomination of Council President (by Motion)***

***Nomination for Council President Closed***

***Voice vote taken on Motion (or Motions) for Council President:***

***Declaration of election of Council President***

**Remarks By elected and re-elected Council Members**

***Peter Kilman, Councilman***

***Sara Poppe, Councilwoman***

**Remarks by Newly Elected Council President**

***Open Nominations for Class III Member on Planning Board and Council Representative.***

***Voice vote taken on Motion (or Motions) for Class III Member on Planning Board and Council Representative.***

***Declaration of election of Class III Member on Planning Board and Council Representative.***

**Roll Call**

**Resolution Number Two:**

***Be It Resolved that the meetings of the Borough Council of the Borough of Ramsey for the Year 2022 will be the second and fourth Wednesday of each month (exceptions noted with an asterisk) at 7:30 p.m. in the Council Chambers at Borough Hall. Formal action may be taken at any meeting.***

**2022 Meeting Dates**

<b><i>January 3</i></b>	<b><i>Sine Die 6:30pm Reorganization 7:00pm</i></b>
<b><i>January 26</i></b>	<b><i>7:30 regular meeting</i></b>
<b><i>February 9</i></b>	<b><i>7:30 work session</i></b>
<b><i>February 23</i></b>	<b><i>7:30 regular meeting</i></b>
<b><i>March 9</i></b>	<b><i>7:30 work session</i></b>
<b><i>March 23</i></b>	<b><i>7:30 regular meeting</i></b>
<b><i>April 13</i></b>	<b><i>7:30 work session</i></b>
<b><i>April 27</i></b>	<b><i>7:30 regular meeting</i></b>
<b><i>May 11</i></b>	<b><i>7:30 work session</i></b>
<b><i>May 25</i></b>	<b><i>7:30 regular meeting</i></b>
<b><i>June 13* (Monday)</i></b>	<b><i>6:00 work session</i></b>
<b><i>June 29*(5<sup>th</sup> Wednesday)</i></b>	<b><i>7:30 regular meeting</i></b>
<b><i>July 27</i></b>	<b><i>7:30 work session/regular meeting</i></b>
<b><i>August 31 (5<sup>th</sup> Wednesday)</i></b>	<b><i>7:30 work session/regular meeting</i></b>
<b><i>Sept 14</i></b>	<b><i>7:30 work session</i></b>
<b><i>Sept 28</i></b>	<b><i>7:30 regular meeting</i></b>
<b><i>Oct 12</i></b>	<b><i>7:30 work session</i></b>
<b><i>Oct 26</i></b>	<b><i>7:00 regular meeting</i></b>
<b><i>Nov 14* (Monday)</i></b>	<b><i>6:00 work session</i></b>
<b><i>Nov 28*(Monday)</i></b>	<b><i>7:30 regular meeting</i></b>
<b><i>Dec 14</i></b>	<b><i>7:30 work session/regular meeting</i></b>

**Roll Call**

**Resolution Number Three:**

***Be it resolved that the Governing Body adopts the Borough Policy and Procedures Manual for the year 2022.***

**Roll Call**

**Resolution Number Four:**

***Be it Resolved that the following list of Ramsey Volunteer Fire Department Officers be approved for the Year 2022:***

**Line Officers:**

***Chief Brendan Sterbinsky  
Assistant Chief Douglas Harvey  
Deputy Chief Timothy Mazza  
Captain Christopher Warnet  
Captain Thomas M. Lanning  
Lieutenant Pierre Gauthier  
Lieutenant Gregory Duncan  
Lieutenant Kerry Conklin***

**Administrative Officers:**

***President Gregory Hewitt  
Vice-President Jonathan Krehel  
Treasurer Randall Sterbinsky  
Secretary Laura Single  
Financial Secretary Garry Tonnon  
Trustee James Dougherty***

**Roll Call**

**Resolution Number Five:**

***Be it Resolved that the following list of Ramsey Volunteer Rescue Squad Officers be approved for the Year 2022:***

**Line Officers:**                    ***Chief Chris Keosayian***  
***Assistant Chief Joe Manfredonia***  
***Deputy Chief Hunter Torchin***  
***Captain Greg Trival***  
***Lieutenant Thomas Reich***  
***Lieutenant Rich Peters***  
***Lieutenant Dave Brown***

**Administrative Officers:**

***President Rich Van Der Wall***  
***Vice President Jackie Gersht***  
***Treasurer Laura Genovese-Behrmann***  
***Secretary Nick Badilla***

**Roll Call**

**Resolution Number Six:**

***Be it Resolved that the following list of Ramsey Volunteer Ambulance Corps Officers be approved for the Year 2022:***

**Line Officers:**

***Chief Justin Kuo  
Deputy Chief Annette Young  
Captain William Gorchoff  
Lieutenant Marc Greenwood  
Lieutenant Kevin Mantanye***

**Administrative Officers:**

***President Nicole Alvarez  
Vice President Jessica Evans  
Treasurer Kerry Conklin  
Recording Secretary Cara Labanca  
Corresponding Secretary Charles Schucht***

**Trustees:**

***Sheila Cushing***

**Roll Call**



***Communications from the Mayor***

***Honorable Members of The Council, I Hereby Make the Following Appointments:***

***Board of Education Liaison: Councilman Weber***

***Liaison To New Jersey Motion Picture & Television Commission*  
***Dean Cartier*****

***Public Advocate***  
***Harris Recht, Esq.***

***Ramsey Municipal Alliance***

***Shauna Lauricella, Chairperson***  
***Charlene Menshikov, Coordinator***  
***Sara Fisher Poppe, Council Liaison***  
***Mike Blasius, Community Member/Local Business Owner***  
***Tami Azouri, BOH Member***  
***Roger Knauss, Community Member/Senior***  
***Caroline Knauss, Community Member/Senior***  
***Kerry Conklin, Community Member/ Emergency Services***  
***Sean Beamon, Ramsey PD Liaison/ LEAD Officer***  
***Sunni Roberts, Liaison to Ramsey Schools***  
***Jennifer Iorio, Community Member***  
***Dr. Matthew Murphy, Superintendent of Schools***  
***Father Nicholas Sertich, Religious Member***  
***Deirdre Dillon, Mayor***

***Council Liaison: Councilwoman Poppe***

**Ramsey Representative – Community Development**

**Bruce Vozech**  
**Meredith Bendian - Alternate**

**Recycling Committee**

**Henry Schumacher**  
**Stanley Rutkowski**  
**Jeff Kehoe**  
**Harvey Ranzi**  
**Dan Thomas**

**Council Liaison: Councilwoman Cusick**

**RIFE**

**Glen Popolo**  
**Len DiTomaso**  
**Tara McDonald**  
**Charlene Menshikov**  
**Sharon Vogel**  
**Amanda Vartabedian**  
**Ralph Venturini (Construction Official)**  
**Glen Karpovich (OEM)**  
**Dr. Matthew Murphy (Board of Education)**  
**Father Nicholas Sertich (Religious Member)**  
**Mayor Deirdre Dillon, Borough Liaison**

**Council Liaison: Councilman Weber**

**Veterans' Affairs Committee**

**Anthony Bailey**  
**Joseph Barnes**  
**John Rigg**  
**Terry Sherwood**  
**Joseph Verdone**

**Council Liaison: Councilman Kilman**

**LIBRARY BOARD**

<b><u>Name</u></b>	<b><u>Term</u></b>	<b><u>Expires</u></b>
<b>Christine Thorp</b>	<b>1/22</b>	<b>12/26</b>
<b>Betsy Ohnegian (Mayor's Alt.)</b>	<b>1/22</b>	<b>12/22</b>
<b>Caroline Knauss (Supt. of Schools Alternate)</b>	<b>1/22</b>	<b>12/22</b>
<b>Monica FitzPatrick</b>	<b>1/22</b>	<b>12/24</b>
<b>Monica Palchisaca</b>	<b>1/22</b>	<b>12/26</b>

**Council Liaison: Councilman Gutwetter**

**PLANNING BOARD**

<b><u>Name</u></b>	<b><u>Term</u></b>	<b><u>Expires</u></b>
<b>Michael Palumbo (Class II)</b>	<b>1/22</b>	<b>12/22</b>
<b>Bayron Zabala (Class IV)</b>	<b>1/22</b>	<b>12/25</b>
<b>Joseph Carey (Class IV)</b>	<b>1/22</b>	<b>12/24</b>

**Council Liaison: Councilwoman Cusick**

**RECREATION COMMISSION**

<b><u>Name</u></b>	<b><u>Term</u></b>	<b><u>Expires</u></b>
<b>Melissa Oliver</b>	<b>1/22</b>	<b>12/26</b>
<b>Gregory Jachts</b>	<b>1/22</b>	<b>12/26</b>
<b>Christine Fitzgerald (Alt. 1) (filling unexpired term of M. Mannion)</b>	<b>1/19</b>	<b>12/22</b>

**Council Liaison: Councilman Gutwetter**

**SHADE TREE COMMISSION**

<b><u>Name</u></b>	<b><u>Term</u></b>	<b><u>Expires</u></b>
<b>Russ Martone</b>	<b>1/22</b>	<b>12/26</b>

**Council Liaison: Councilwoman Cusick**

**ENVIRONMENTAL COMMISSION**

<b><u>Name</u></b>	<b><u>Term</u></b>	<b><u>Expires</u></b>
<b><i>Susan Danz (filling unexpired term of M. Taylor)</i></b>	<b><i>1/20</i></b>	<b><i>12/22</i></b>
<b><i>Joseph Carey (3-year term)</i></b>	<b><i>1/22</i></b>	<b><i>12/24</i></b>
<b><i>Nancy Boone (Alt. 1)</i></b>	<b><i>1/22</i></b>	<b><i>12/23</i></b>
<b><i>Tim Walsh (Alt. 2)</i></b>	<b><i>1/22</i></b>	<b><i>12/22</i></b>

**Council Liaison: Councilman Weber**

**Remarks from Council Members Who Have Not Spoken**

***Councilwoman Cusick***

***Councilman Gutwetter***

***Councilman Weber***

***Councilwoman Woods***

**The Following Appointments All Require Council Confirmation**

**Board of Adjustment**

<b><u>Name</u></b>	<b><u>Term</u></b>	<b><u>Expires</u></b>
<b>Gary Raspantini (filling unexpired term of S Poppe)</b>	<b>1/19</b>	<b>12/22</b>

**Council Liaison: Councilwoman Woods**

**Resolution Number Seven:**

***Be It Resolved that the above captioned appointments hereby be confirmed:***

**Roll Call**

**Board of Public Works**

<b><u>Name</u></b>	<b><u>Term</u></b>	<b><u>Expires</u></b>
<b>Ken Tyburczy</b>	<b>1/22</b>	<b>12/24</b>
<b>Gregory Hewitt</b>	<b>1/22</b>	<b>12/24</b>

**Council Liaison: Councilwoman Cusick**

**Resolution Number Eight:**

***Be It Resolved that the above appointments are hereby confirmed:***

**Roll Call**

**Design Review Board**

<b><u>Name</u></b>	<b><u>Term</u></b>	<b><u>Expires</u></b>
<b>Bonnie Waterman</b>	<b>1/22</b>	<b>12/24</b>
<b>Michael Palumbo (Alt. 1)</b>	<b>1/22</b>	<b>12/24</b>

**Council Liaison: Councilwoman Woods**

**Resolution Number Nine:**

***Be It Resolved that the above appointments hereby be confirmed:***

**Roll Call**

**Pool Commission**

<b><u>Name</u></b>	<b><u>Term</u></b>	<b><u>Expires</u></b>
<b>Mary Ann DeLorenzo</b>	<b>1/22</b>	<b>12/24</b>
<b>Hilary Meyer (Alt. 1)</b>	<b>1/22</b>	<b>12/23</b>
<b>Gregory Jachts (Alt. 2)</b>	<b>1/22</b>	<b>12/22</b>

**Council Liaison: Councilman Gutwetter**

**Resolution Number Ten:**

***Be It Resolved that the above appointments hereby be confirmed:***

**Roll Call**

**Board of Health**

<b><u>Name</u></b>	<b><u>Term</u></b>	<b><u>Expires</u></b>
<b>Dr. Carla Souza (Alt. 1)</b>	<b>1/22</b>	<b>12/23</b>
<b>Jessica Coronato (Alt. 2)</b> <b>(filling unexpired term of C Souza)</b>	<b>1/21</b>	<b>12/22</b>

**Council Liaison: Councilman Kilman**

**Resolution Number Eleven:**

***Be It Resolved that the above appointments hereby be confirmed:***

**Roll Call**

**Resolution Number Twelve:**

***Be It Resolved that the following newspapers be designated as the official legal newspapers for the Borough of Ramsey for the year 2022:***

***The Ridgewood News***

***The Bergen Record***

***The Star Ledger***

***Suburban News***

**Resolution Number Thirteen:**

***Be It Resolved that Paul W. Garbarini, CPA, RMA, PSA, CMFO of Garbarini and Company, CP, be appointed as the Auditor of the Borough of Ramsey for the year 2022:***

**Resolution Number Fourteen:**

***WHEREAS, the Borough of Ramsey has a need to acquire professional services, as not awarded through a competitive bid process contract pursuant to the provision of N.J.S.A 19:44A-20.4 or 20.5 as appropriate; and,***

***WHEREAS, the Borough Administrator has determined and certified in writing that the value of the professional services may each exceed \$44,000.00; and,***

***WHEREAS the anticipated term of this contract is one year; and,***

***WHEREAS, the following business entities have submitted proposals indicating that they will provide the professional services in accordance with their proposal attached hereto;***

***Appraisal Systems, Real Estate Appraisal Services***

***Associated Appraisal Group, Real Estate Appraisal Services***

***A-Tech Service Group, Telecommunications***

***PIA, Inc., Insurance Consultant***

***Blueline Architecture***

***Bruno Associates, Grant Consultants***

***Capital Alternatives, Grant Consultants***

***Crew Engineers, Inc., Consulting Engineers***

***Dresdner Robin, Consulting Engineers***

***Jeffrey Doolittle, L.S., Borough Surveyor***

***Hatch Mott MacDonald, Infrastructure and Environment***

***Paul W. Garbarini, CPA, RMA, Garbarini & Co. PC***

***Peter A. Scandariato, Esq., Borough Attorney***

***Harry D. Norton, Jr., Esq., Hall, Booth, Smith, P.C., Special Counsel***

***Izenberg Appraisal Associates***

***Burgis Associates Inc., Joseph Burgis, Professional Planner***

***Piazza and Associates, (Frank Piazza, Esq.) Council on Affordable Housing  
Administrator***

***Surveying Technology (Tax Maps)***



***Tyco Animal Control***

***De Block Environmental Services, LLC***

***Pascack Data Services, Inc***

***David A. Hals, Professional Engineer, Planning Board/Land Use***

***Boswell Engineering***

***Jeffrey Surenian, Esq., Special Counsel for Council on Affordable Housing***

***WHEREAS the above stated entities have completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Borough of Ramsey in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and,***

***WHEREAS the Chief Financial Officer has certified that funds are available***

***NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Ramsey authorizes the Mayor to enter into a contract with the above listed entities***

***BE IT FURTHER RESOLVED that the business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution and;***

***BE IT FURTHER RESOLVED that a copy of this resolution shall be published in a newspaper within ten (10) days of its passage as required by law.***

**Resolution Number Fifteen:**

***Be It Resolved that the interest will be charged at the rate of eight percent per annum on all delinquent taxes and six percent per annum on all delinquent assessments except that the rate will be one thousandth of one percent per annum of the taxes for any current quarter if the taxes for any current quarter if the taxes are paid during the first ten days of the same current quarter.***

***Be It Further Resolved that the interest be charged by the Tax Collector in accordance with the provisions of Section 54:4-67 of the New Jersey Revised Statutes that effective immediately, the rate of interest to be charged on delinquent tax or assessment payments shall be 8 percent per annum of the first \$1,500.00 of delinquency, and 18 percent per annum on any amount in excess of \$1,500.00 to be calculated from the date the tax was payable until the date of actual payment.***

***Be It Further Resolved if the Office of the Tax Collector is closed on the 10<sup>th</sup> of February, May, August or November; then the rate of one thousandth of one percent per annum above described shall be extended to include the first business day thereafter.***

***Be It Further Resolved that the interest rate shall revert to the rate of eight percent per annum for the first day of any current quarter unless the taxes of the same quarter are paid during the first 10 days of the same quarter or as otherwise provided in this resolution.***

**Resolution Number Sixteen:**

***Be It Resolved that the Tax Assessor be and is hereby authorized to defend County Board of Taxation and State Tax Court Appeals and to retain experts in connection therewith with the approval of the governing body; and***

***Be It Further Resolved that any stipulations of settlement in connection with such matters or any reduction in tax assessments including non-litigation matters may be subject to the review, approval and authorization by the governing body.***

**Resolution Number Seventeen:**

**Whereas, 40A:4-19 Local Budget Act provides that (where any contracts, commitments or payments are to be made prior to the final adoption of the 2022 budget) temporary appropriations be made for the purposes and amounts required in the manner and time therein provided;**

**Whereas, the date of this resolution is within the first 30 days of 2022, and**

**Whereas, the total appropriations in the 2021 budget, less appropriations made for capital improvement fund, debt service and relief of the poor (public assistance) are as follows:**

<b>General</b>	<b>\$22,908,864.79</b>
<b>Water-Sewer Utility</b>	<b>\$ 6,600,000.00</b>
<b>Pool Utility</b>	<b>\$ 475,000.00</b>

**Whereas, 26.25 percent of the total appropriations of the 2021 Budget, less appropriations for capital improvement fund, debt service and relief of the poor (public assistance), in the said 2020 Budget is as follows:**

<b>General</b>	<b>\$ 6,013,577.01</b>
<b>Water-Sewer Utility</b>	<b>\$ 1,732,500.00</b>
<b>Pool Utility</b>	<b>\$ 124,687.50</b>

**Now, Therefore, Be It Resolved by the Mayor and Borough Council of the Borough of Ramsey, County of Bergen that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for her records.**

**Roll Call**

**Resolution Number Eighteen:**

***Be It Resolved that the Borough CFO and the other Borough Officials required to sign Borough checks be and they are hereby authorized to sign such checks for the payment of the following remaining expenses: Insurance, Payroll, School Tax, County Tax, Trust Account Checks, Refunds, Postage and;***

***Be It Further Resolved that such persons may sign and disburse such checks prior to governing body approval of the subject voucher covering such items provided the voucher is properly completed by the claimant, and***

***Be It Further Resolved that all vouchers covering such payments shall be presented to the governing body for formal approval at the next ensuing meeting of the governing body.***

**Resolution Number Nineteen:**

***Whereas, by directive of the County Board of Taxation, under Rule 18:12A-16 (C), any and all tax appeals and stipulations for increase and decrease shall be submitted to the County Board of Taxation by the local Tax Collector and/or Tax Assessor on behalf of the Borough of Ramsey for the year 2020 and are hereby authorized by this governing body for disposition by the County Board of Taxation.***

***Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Ramsey, County of Bergen and State of New Jersey, that this resolution as heretofore stated shall be approved by this governing body, and***

***Be It Resolved that the Borough Clerk be instructed to submit a certified copy of this resolution to the Borough Tax Assessor, Tax Collector, and Bergen County Board of Taxation.***

**Resolution Number Twenty:**

***Be It Resolved that the Borough Administrator be and he is hereby authorized to purchase goods, equipment, materials and services through the State Purchasing programs during the year 2022:***

**Resolution Number Twenty-One:**

***Be It Resolved that in addition to all interest charges, a six percent penalty shall be charged to a taxpayer with a tax delinquency in excess of \$10,000.00 who fails to pay the delinquency prior to the end of the calendar year, and that such six percent penalty shall be computed on the amount of the delinquency.***

**Resolution Number Twenty-Two:**

***Be It Resolved that the Collector of Taxes for the Borough of Ramsey be and is hereby authorized to conduct the annual sale of delinquent taxes for the calendar year 2021 in accordance with N.J.S.A. 54:5-19.***

**Roll Call**

**Resolution Number Twenty-Three:**

**Borough Administrator  
Borough Clerk  
Deputy Borough Clerk  
Court Administrator  
Deputy Court Administrator  
Judge  
Prosecutor  
Alternate Prosecutors  
Public Defender  
Alternate Public Defenders**

**Tax Collector  
Chief Financial Officer  
Tax Assessor  
Tax Search Officer  
Borough Atlas Search Officer  
Borough Engineer/ Supt of Public Works  
Zoning Officer  
Assistant Zoning Officer  
Shade Tree Coordinator  
Electrical Sub-Code Official  
Electrical Inspectors**

**Fire Sub-Code Official  
Fire Inspector  
Plumbing Sub-Code Official & Plumbing Insp.  
Construction Code Official  
Assistant Construction Code Official  
Building Subcode Official  
Building Inspector  
Building Inspector  
Building Inspector  
Fire Official  
Fire Inspectors**

**Qualified Purchasing Agent**

**Bruce Vozeh  
Meredith Bendian\*  
Sherry Richards  
Theresa Ernest  
Peter Anastasio  
Joseph Rotolo\*\*  
Richard Rosa, Esq  
Mark DiPisa, Esq.  
Patrick Nerney, Esq.  
Jeffrey Steinfeld, Esq.  
Novarro Gray, Esq.  
John D'Anton, Esq.  
Linda Canavan  
Denise Bartalotta \*  
Angela Mattiace  
Richard Busa  
Danielle Monaghan  
Jack D'Agostaro  
Jack D'Agostaro  
James Trouf  
James Trouf  
Larry Kalogera  
Larry Kalogera  
Leo Belgiovini  
Bruce Kalogera  
Larry Scorzelli  
Larry Scorzelli  
Brian Drewes  
Ralph Venturini  
Lawrence Scorzelli  
Ralph Venturini  
Ralph Venturini  
Larry Scorzelli  
James Trouf  
Darryl DeMott  
Rocco Carbone  
David Kelly  
Shelby Taylor  
James Trouf  
Jack D'Agostaro**

***School Crossing Guards***

***Alberse, Barbara  
Contey, Irene  
Davis, Ronald  
DelTufo Alphonse  
Ferretti, Andrew  
Flores, Michelle  
Fox, Dan  
Godwin, Joann  
Kaye, Linda  
Lane, Gina  
Lanning, Tina  
Lieutenant, Edward  
Malestein, Eileen  
Nicholson, Anne  
Paccione, Frank  
Passaro, Patrick  
Paul, Fredrick  
Posnak, Jill  
Posnak, Steph  
Quimby, Hope  
Rouault, Rick  
Scheideler, Harry  
Wisneski, Jack  
Wood, George***

***Substitutes***

***Husby, Lorraine  
Judge, Robert  
Mazzeo, Bhorgesia  
Scheurmann, Robert  
Spence, Donna  
Thornton, Peg  
Price, Robert***

***\*Tenured***

***\*\* Three Year Appointment (2022-2024)***

***Be It Resolved that the above appointments be and are hereby confirmed for the year 2022.***

***Roll Call***

**Resolution Number Twenty-Four:**

***Be It Resolved that the following appointments be made and confirmed for the year 2022.***

<b><i>Office of Emergency Management, Coordinator</i></b>	<b><i>Ralph Venturini</i></b>
<b><i>Office of Emergency Management, Deputy Coord.</i></b>	<b><i>Steven Ahlstedt</i></b>
<b><i>Office of Emergency Management, Deputy Coord.</i></b>	<b><i>Bruce Greenwood</i></b>
<b><i>Office of Emergency Management, Deputy Coord.</i></b>	<b><i>Glen Karpovich</i></b>
<b><i>Office of Emergency Management, Deputy Coord.</i></b>	<b><i>Angelo LaManna</i></b>
<b><i>Office of Emergency Management, Executive Admin</i></b>	<b><i>Carolyn Green</i></b>

**Roll Call**



**Resolution Twenty-Five:**

***Be It Resolved that the following members of the Office of Emergency Management Local Emergency Planning Committee be appointed for 2022:***

***Mayor Deirdre Dillon, Chief Executive  
Councilman Kilman, Public Safety Chair  
Ralph Venturini, OEM & OCT Coord, LEPC Chair  
Glen Karpovich, OEM Deputy Coord, RTK & ICS Officer  
Bruce Greenwood, OEM Deputy Coord, EOC Officer  
Angelo LaManna, OEM Deputy Coord, Public Safety Liaison  
Steven Ahlstedt, OEM Deputy Coordinator, Operations Chief  
Carolyn Green, OEM Executive Administrator  
Matthew Zweighaft, CERT Coordinator and Team Leader  
Marc Greenwood, Deputy CERT Coordinator  
Bergen County Sheriff/OEM (Lead Agency) RADEF - Bergen County OEM  
Louis Janicek, OEM RACES Officer  
Bruce Vozech, Borough Administrator  
Peter A. Scandariato, Esq., Borough Attorney  
Meredith Bendian, Borough Clerk  
Chief Brian Lyman, Ramsey Police Department  
Captain Kevin Cherven, Ramsey Police Department  
Lieutenant Parise, Ramsey Police Department  
Lieutenant Pieratos, Ramsey Police Department  
Chief Brendan Sterbinsky, Ramsey Fire Department  
Chief Justin Kuo, Ramsey Ambulance Corps  
Chief Chris Keyosian, Ramsey Rescue Squad  
Jack D'Agostaro, Borough Engineer/Superintendent of Public Works  
Tom Lanning, Assistant Superintendent of Public Works  
Mike Skorupa, Assistant Superintendent of Public Works  
Martha Sobanko, Sanitarian, Board of Health  
Dr. Matthew Murphy, Superintendent of Schools  
Thomas O'Hern, Business Administrator  
Michael Fanning, School Safety and Security Director  
Joe Fojon, Board of Education, Buildings and Grounds  
Kate Wysokowski, Liaison, Rockland Electric  
New Jersey State Police OEM Bio Terrorism***

**Roll Call**

**Resolution Number Twenty-Six:**

***Be It Resolved that the following financial institutions be designated as the official depositories for the Borough of Ramsey for its fund for the year 2022:***

***TD Bank***

***State Of New Jersey Management Fund***

***Bank of America***

***Valley National Bank***

***Trustco***

***JPMorgan Chase Bank, National Association***

***Capital One Bank***

**Roll Call**

**Resolution Number Twenty-Seven:**

***Be it Resolved that Peter A. Scandariato be appointed as the Public Agency Compliance Officer (PACO) for the year 2022***

**Roll Call**

**Resolution Number Twenty-Eight:**

***Be it Resolved that the Mayor and Council adopt the Policies and Procedures and the Internal Affairs Policy #V1C9 of the Ramsey Police Department for the year 2022***

**Roll Call**

**Resolution Number Twenty-Nine:**

***Be it Resolved that the Mayor and Council enter into an interlocal services agreement with all the municipalities of County of Bergen for a Mutual Aid Plan and Rapid Deployment Force***

**Roll Call**

**2022**

**Council Committee Responsibilities**

**Committee**

***Finance and Administration***

***Public Safety***

***Health, Education & Social Services***

***Building, Planning and Zoning***

***Public & Governmental Relations***

***Utilities, Buildings and Grounds***

**Council Members**

**Chair**

***Gutwetter***

***Kilman***

***Weber***

***Woods***

***Poppe***

***Cusick***

**Members**

***Cusick, Poppe***

***Weber, Gutwetter***

***Poppe, Woods***

***Gutwetter, Cusick***

***Woods, Kilman***

***Kilman, Weber***

**Council Liaison Responsibilities**

***Finance & Administration  
Recreation Commission  
Pool Commission  
Library Board***

***Public Safety  
Office of Emergency Management  
Municipal Alliance  
Traffic Safety Committee***

***Health, Education & Social Services  
Board of Health  
Ramsey Is For Everyone (RIFE)  
Environmental  
Ramsey Responds  
School Board***

***Building Planning & Zoning  
Design Review Board  
Shade Tree  
Board of Adjustment  
Planning Board (Class III Member)***

***Public & Governmental Relations  
Chamber of Commerce Civic Orgs  
Ramsey Senior Citizens  
& Ramsey Senior Center, Inc.  
VFW***

***Utilities, Buildings & Grounds  
Recycling  
Beautification  
Board of Public Works***

***Other Liaison Responsibilities  
Ramsey Day Committee  
New-Comers Club (Residential)  
Technology***

**Council Members**

***Gutwetter  
Gutwetter  
Gutwetter  
Gutwetter***

***Kilman  
Kilman  
Poppe  
Kilman***

***Weber  
Kilman  
Weber  
Weber  
Weber  
Weber***

***Woods  
Woods  
Cusick  
Woods  
Cusick***

***Poppe  
Poppe  
Woods***

***Kilman***

***Cusick  
Cusick  
Woods  
Cusick***

***Poppe  
Poppe  
Kilman***

**Remarks by Mayor Deirdre Dillon**

**Public Comment**

Anyone wishing to address the governing body please give your name (spelling the last name) and address as a courtesy. Please speak in an audible tone and address your comments to the Chair. There will be a five-minute time limit per speaker. Please note, public comment is your time. Out of respect and fairness to all present, there will be no interruptions or questions answered during your time. No time shall be ceded to anyone else and no time shall be saved for later use. Any responses may be given during the governing body's comments later in the meeting, or as directed by the Chair. The Borough Clerk is the official time keeper.

**New Business**

**Adjournment**